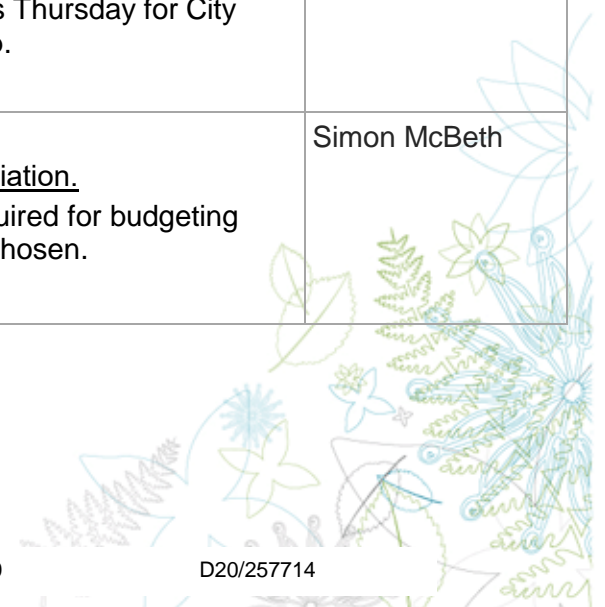


MINUTES.

1.	<p>ATTENDEES: Anthony Alfirenko – Otway Coast Committee, John Marriner – Apollo Bay Community Representative, Markus Nolle – Apollo Bay Fishermen’s Coop, Tony McGann/Frank Castles/Simon McBeth/ Fiona Waddington – Colac Otway Shire, Cr Chris Potter – Councillor Colac Otway Shire, Cr Graham Costin – Councillor Colac Otway Shire.</p>	
2.	<p>APOLOGIES. Mick Heland, Bill Gross Absent – Nick Polgeest, Russell Frost, Marcus Pola, Lisa Deppeler, Peter Biddle</p>	
3.	<p>MINUTES FROM LAST MEETING Accepted – no issues.</p>	Frank Castles
4.	<p>CITY DEAL PROJECTS – AN UPDATE Updates on the Harbour Development Plan and Community Infrastructure Plans. Project updates. The Development Plan will be an agenda item for the December Ordinary Council Meeting. It is hoped that the Development Plan will be accepted by council. Frank made the point that not everything at the harbour precinct is to be funded by City Deal. The planning group is going to market for quantity surveying. A business plan will be created by the successful tenderer, possibly before Christmas 2020. The NBN Company is currently promoting their business. There is potential to install high speed internet at the harbour precinct with a grant. This will potentially enable free Wi-Fi for the public and Wi-Fi capability for the Fishermen’s Coop and new retail businesses. Markus Nolle mentioned an announcement today regarding \$44 million of State Government (possibly) money for tourism. Not much is known about this. Senior officials from DJPR (Dept. of Jobs Precincts and Regions), DELWP, RDV (Regional Development Victoria) and RRV (Regional Roads Victoria) along with Frank and Peter Brown will be convening in Apollo Bay this Thursday for City Deals project site visits with lunch at the Fishermen’s Coop.</p>	Frank Castles
5.	<p>UPDATE ON CURRENT PROJECTS AT THE PORT. <u>Detailed design for fishermen’s wharf/lee break wall remediation.</u> The designs will be finalised in the next month. Funds required for budgeting purposes vary from \$7-9 million depending on the design chosen.</p>	Simon McBeth



	<p><u>Update on marina extension.</u> An initial wave study indicates that extension of the 2 existing marina arms under current wave conditions will not be possible. A number of extra wave sensors have been installed to investigate other potential locations for extension of marina capacity. A consultant has been engaged to provide a business plan to consider possible options for marina extension.</p> <p><u>Repairs to wooden wharf.</u> Progressing. All made possible through operating budget. The repairs to date have made 2 new permanent berths alongside available.</p> <p><u>Additional NAVAID E-W.</u> Single EW bearing lead light. Some delays have occurred due to Covid-19. The new sector light should be installed in next 2 weeks.</p> <p><u>CCTV surveillance at Port of Apollo Bay.</u> The grant application through Dept. of Justice was unsuccessful. Budget funding for this project is being sought through Dept. of Transport. A cheap interim CCTV monitor has been suggested but is not worth attempting in the harsh marine environment. All infrastructure must be marine grade. Markus Nolle has suggested that existing security infrastructure should be checked over. The gate at the lower landing needs attention.</p>	<p>Marcus Pola</p>
<p>6.</p>	<p>SAFETY – RISKS, ISSUES AND INCIDENTS. 2 investigations are in place within the Solv Safety system– a dredge line was broken plus one other incident. No other risks. Last meeting’s discussion regarding the slipway. It was decided to have someone external to the Port of Apollo Bay team audit EVERY usage of the slip as the compliance has not been high. Non-compliance leading to a serious accident would probably lead to closure of the slipway. This is to be avoided.</p>	<p>Frank Castles</p>
<p>7.</p>	<p>BRIEF STATUS OF THE PORT CONDITION AND COMPLETED PROJECTS. Covered above.</p>	<p>Simon McBeth</p>
<p>8.</p>	<p>GENERAL BUSINESS. A request received from the Sailing Club – Could some sand be dropped at the end of the concrete ramp at the harbour beach to make access with small boats on trolleys easier? This has been done before but it is not a viable solution to the problem. The sand got washed away in 2-3 days. A permanent fix to this issue will be an engineered expensive solution. John Marriner suggested sand bags. There is no simple answer.</p>	<p>Frank Castles</p>

	<p>Markus Nolle commented on the removable bollard posts at the concrete ramp. He found them to be stuck and unable to be removed. To investigate.</p> <p>Sailing Club plans to move the small boat enclosure alongside the trailer boats. Details are not known and nobody from the Sailing Club is present to clarify.</p> <p><u>Biennial update to membership of POABCC.</u></p> <p>The 2-year term for membership is due for renewal in February. Governance and communications will be engaged to assist with the process of recruitment.</p> <p>John Marriner asked about Undaria removal. There is no longer funded weeding of Undaria. There is plenty of it in the harbour, which will die back in the off season. Public education regarding Undaria control is proposed as the best way forward. John suggests that wash down methods could be improved. Boats that have only been in the water a day or 2 are lowest risk. Permanently berthed boats are the high risk issue.</p> <p>A question from Frank to Anthony Alfirenko regarding sand renourishment. Is sand is being taken from the groin at Bunbury and 'dumped' between Wild Dog and Cawood Street. No, it is currently being taken from Wild Dog and Mothers' Beach and relocated between Cawood Street and Marriner's Lookout Road. We would like to see sand from the harbour being used for beach erosion remediation.</p> <p>It is business planning season at the shire. The fees and charges update proposed for this year was shelved because of Covid-19. A new proposal is being put together for the committee to consider for next year.</p>	<p>Marcus Pola</p> <p>Fiona Waddington</p>
9.	ITEMS FOR FUTURE MEETINGS	
10.	NEXT MEETING Tuesday 2 February 2020 – to be confirmed prior to close of meeting.	

